

Christopher B. Coleman, Mayor

Saint Paul Heritage Preservation Commission

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County Historical Society
Diane Trout-Oertel,
Architect

HPC Staff: Amy Spong Christine Boulware Michelle Wood, Intern

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, April 8, 2010 5:00 p.m.

- I. Approval of the Agenda
- II. Conflicts of Interest

III. Approval of the meeting minutes

- A. March 11, 2010 Business Meeting
- **B.** March 25, 2010 Public Hearing Meeting
- IV. Chair's Announcements

V. Staff Announcements

A. March Design Review Statistics (see attached)

VI. Old Business

A. 2115 Summit Avenue, Summit Avenue West Historic District, by Opus Northwest Construction, LLC, for permits to construct the new 225,000 sq. ft. Anderson Student Center at the northeast corner of Summit and Cretin Avenues. File #10-017 (Spong, 266-6714). Continued from the March 25, 2010 Public Hearing.

VII. Public Hearing/Permit Review

- **A. Summit Avenue at Cretin Avenue,** Summit Avenue West Historic District, by University of St. Thomas, for a permit to alter the radius of the boulevards and add/increase paving at all crossings. **File #10-018** (Spong, 266-6714).
- **B. 977 Summit Avenue**, Hill Historic District, by David Heide Design Studio, for a building permit for complete renovation including, alteration of the front entrance and terrace, construction of two rear and side elevation additions, conversion of the tuck-under garages into living space and alteration of the driveway. Also proposed is removing the two-stall garage at the alley, and constructing a four-stall garage and other site improvements. **File #10-019** (Boulware, 266-6715).

VIII. New Business/Discussion

- A. Review and approve Section 106 comment letter for the Phalen Arch Bridge.
- B. Comment on the draft 2010 Annual Report

IX. Committee Reports

- **A.** Public Safety Building, 106 Process update (Manning, Igo)
- **B.** 3M Workgroups/Advisory Committee (Trimble, Mazanec)
- **C.** Preservation Awards Committee (Igo, Laffin, Trout-Oertel)
- **D.** Public Art St. Paul Stewardship Committee (Laffin)

X. Adjourn